

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED****

***AMENDED* AGENDA**
[ITEM 2 AND 3 CONTACT CHANGE]



**Wednesday, March 13, 2013
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order – 6:00 PM

Roll Call – VICE CHAIR BERGDOLL TELEPHONICALLY AND COMMISSIONER SCHUCKERT ABSENT

Pledge of Allegiance

Aviation Director's Report – NO REPORT

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: February 13, 2013 – OK – 6/0

Public Comment – JOE GIRARDI, DC RANCH RESIDENT, SPOKE ABOUT NOISE ISSUES AND WANTS TO OPEN A DIALOGUE REGARDING THE BEST GOOD NEIGHBOR POLICY. SHAWN SEATON, DC RANCH ASSOCIATION PRESIDENT, SPOKE ABOUT NOISE COMPLAINTS FOCUSING ON TIMES OF DAY AND HEIGHT OF AIRCRAFT.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-9

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan – **OK – 6/0**
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
2. Discussion and Input Regarding the possibility of providing US Customs service 7 days a week
Contact: Mike Goode, Chair, 312-2321, mgoode@netjets.com
3. Discussion and Input Regarding an update of the potential of an Air Fair in 2013
Contact: Steve Ziomek, Commissioner, 312-2321, szimek@boardroomsuites.com
4. Discussion and Input Regarding Monthly Operations Reports for February 2013
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
5. Discussion and Input Regarding Monthly Financial Reports for January 2013
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
6. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
7. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
8. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
9. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar – **NO ACTION**
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items
NO ACTION

Adjournment – 7:28 PM